

Message Text

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PAGE 01 STATE 119007
ORIGIN SCS-06

INFO OCT-01 EUR-12 ISO-00 L-03 SEC-01 JUSE-00 TRSE-00
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FM SECSTATE WASHDC
TO AMCONSUL HAMILTON

LIMITED OFFICIAL USE STATE 119007

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: SEC V. INTERNATIONAL BANK

REF: TATMAN/RAND/CANSER TELCONS

1. JIM TATMAN, ATTORNEY, AND PAUL BOEGGEMAN, ACCOUNTANT, BOTH WITH SEC DESIRE TO GO TO BERMUDA TO SPEAK WITH A BANK OFFICIAL (NAME NOT DISCLOSED) REGARDING A SUBSIDIARY OF AN AMERICAN COMPANY IN THE BAHAMAS. THE SEC OFFICIALS WERE NOT VERY EXPLICIT REGARDING THE PURPOSE OF THEIR VISIT. THEY MAY TAKE DEPOSITION OF THE BANK OFFICIAL.

2. APPARENTLY BANK OFFICIAL CANNOT COME TO THE US TO TESTIFY BECAUSE THAT WOULD BRING HIM WITHIN THE PERSONAL JURISDICTION OF COURTS HERE.

3. MR. TATMAN ADVISED 5/9 THAT HE SPOKE WITH REFERENCED CONGEN OFFICERS AND THAT HE WILL SPEAK FURTHER WITH THEM AFTER 5/11 WHEN HE WILL HAVE MORE INFORMATION ABOUT THE
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PROSPECTIVE VISIT. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 10 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
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Disposition History: n/a
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Disposition Remarks:
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